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IN THE MATTER OF

THE INSOLVENCY, RESTRUCTURING AND DISSOLUTION ACT 2018
(ACT 40 OF 2018)

AND

IN THE MATTER OF

THE BB CELLAR ASIA PTE. LTD.
(Co. Reg. No: 201715143G)
("Company")

NOTICE OF RESOLUTIONS

At an Extraordinary General Meeting of the Company deemed to have been duly convened and held on 12th August 2020, the following resolutions were duly passed:

AS SPECIAL RESOLUTIONS

a. That the Company be wound up voluntarily pursuant to section 160 (1)(*b*) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

b. That the Liquidators be authorized to exercise any of the powers provided by section 144(1)(*b*), (*c*), (*d*) and (*e*) of the Insolvency, Restructuring and Dissolution Act 2018 (Act 40 of 2018).

c. That in accordance with the provisions of the Company's Constitution, the Liquidators be and are hereby authorized to distribute in specie all or any part of the assets of the Company remaining after satisfaction of all debts and liabilities.

AS ORDINARY RESOLUTIONS

d. That Ms Zalinah Samade and Mr Najeeb Assan, both of M/s IP Consultants Pte Ltd, 60 Robinson Road #11-01 Bank of East Asia Building, Singapore 068892 be and hereby appointed Joint and Several Liquidators of the Company for the purpose of such winding up.

e. That the said Liquidators be indemnified by the Company against all costs, charges and expenses incurred or sustained by them in the execution and discharge of their duties in relation thereto.

Dated this 18th day of August 2020

BAEGGLI SASCHA ALEXANDER AND
ALEXANDER EDWARD BAGGLI
Corporate Representatives of
Cave BB Alexander E. Baggli AG